



Pennsylvania One Call System, Inc.

EXECUTIVE COMMITTEE MEETING

October 22, 2024

DoubleTree Resort – Lancaster, PA

Minutes

EXECUTIVE COMMITTEE:

Jerry McNaw, Chair	Present
Thomas Ceraso, Vice Chair	Present
Douglas Haupt, Secretary	Present
Joseph Murphy, Assistant Secretary	Present
Michael Kyle, Treasurer	Present
Ryan Lumbatis, Assistant Treasurer	Present
William P. Boswell, General Counsel	Absent
Dwight A. Howes, Assistant General Counsel	Present
William G. Kiger, President/CEO	Present

GUESTS:

David Bolton	Abbottstown Borough
Tom McMaster	Adams Electric Cooperative
Eric Beers	Astound Broadband Powered by RCN
Brady Kovalchuk	Columbia Gas of PA
Kristie Kubovic	Columbia Gas of PA
James Santry	Comcast
Molly Carriere	Energy Transfer
Andy Bowen	FirstEnergy
Kevin McKeon	Hawke McKeon and Sniscak LLP
Matthew Frick	Larson Design Group, Inc.
Gerald Charvala	Lehigh County Authority
Christopher Moughan	Lehigh County Authority
Jacob Specht	National Fuel
Sarah Miller	PA Builders Association
Terri Cooper Smith	PA Public Utility Commission
Holly Fishel	PA State Association of Township Supervisors
Robert Bedics	PECO an Exelon Company
Philip Barker	PEMA
Daniel Whetzel	PennDOT
James Baer	Pennsylvania American Water
Charles Brazier	Peoples Gas Company LLC
Brian Eckroade	Philadelphia Gas Works
Larissa Llewellyn	Pioneer Construction Co. Inc.
Luke Erny	Pittsburgh Water & Sewer Authority
Ryan Geisinger	PPL Electric Utilities, Inc.
Armando Ferri	PUCA
Richard Hackney	Verizon North LLC
Steven Hoover	Verizon Pennsylvania LLC
Marcus Avellino	Williams Gas Pipeline - Transco

Our purpose is to prevent damage to underground facilities. To promote safety, we provide an efficient and effective communications network among project owners, designers, excavators, and facility owners.

Pennsylvania One Call System, Inc.

Draft for Approval

Jerry Wilson Windstream Communications

STAFF:

Ellen Kiger	Vice President/COO
Sherry Harim	Director - Accounting and Member Services
Linda Covelli	Manager - Operations
Kelly Pearl	Manager - Accounting and Member Services
S. Robin Johnson	Compliance Coordinator
Marcos Bernal	Supervisor - Education
Lynette Lauman	Network/System Administrator
Penny Modrick	Executive Secretary

OPENING COMMENTS

Mr. McInaw called the meeting to order at 2:00pm with the Pledge of Allegiance and asked for a round of introductions. He explained the emergency excavation route and location of the AEDs.

- Mr. Murphy made a motion to follow the agenda as presented, seconded by Mr. Haupt.
 - The motion carried unanimously.

BOARD TRAINING

Mr. Bernal gave the presentation on “Pennsylvania 811 – Let’s Talk About Broadband” to explain major broadband funding sources, deployment areas planned within Pennsylvania, and the Commonwealth of Pennsylvania Statewide Broadband Plan of November 2022 requirement to “Institute a dig-once policy requiring coordination of infrastructure projects.” Mr. Bernal explained how use of Coordinate PA assists with fulfilling this requirement.

EXECUTIVE COMMITTEE MINUTES

Mr. Haupt reported he received no additions or corrections to the 7/30/24 Executive Committee minutes.

- Mr. Murphy made a motion to approve the 7/30/24 Executive Committee minutes as written, seconded by Mr. Ceraso.
 - The motion carried unanimously.

REVIEW OF ACTION ITEMS FROM 7/31/24 BOARD MEETING

None.

FINANCE COMMITTEE UPDATE

Mr. Kyle reported the Finance Committee met 10/15/24. He reviewed the economic overview provided by The Monteverde Group, noting The Monteverde Group recommended no change to the investments. He reviewed the performance and asset allocations of the moderate and conservative SEI portfolios as of 9/30/24. Mr. Kyle reported on the LPL brokerage account, and he reviewed the 401(k) watch list.

BUDGET

Mr. Kyle reported the Finance Committee met 10/2/24 to consider the proposed capital and expense budgets for 2025. The proposed budgets were sent to Board members in early October and received no questions.

- Mr. Murphy made a motion to recommend Board approval of the 2025 Capital and Expense budgets, seconded by Mr. Ceraso.
 - The motion carried unanimously.

LAWSUITS PENDING AGAINST PENNSYLVANIA ONE CALL SYSTEM, INC.

Mr. McKeon gave a brief summary of the case filed by PIOGA. He reported a status conference is scheduled 12/11/24 in Clarion County.

REVIEW OF AGENDA ITEM REQUEST

None.

NEW BUSINESS

None.

OPEN DISCUSSION

Mr. Kiger reported the bill was being moved out of the Appropriations Committee and out of the House.

ADJOURNMENT

- Mr. Murphy made a motion to adjourn, seconded by Mr. Haupt.
 - The motion carried unanimously.

The meeting ended at 3:00pm.

Respectfully submitted,

Douglas Haupt
Corporate Secretary

/emk/plm